

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, BOX H
BOULDER, MT 59632
PHONE 406-225-4025
FAX 406-225-4148

TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
May 12, 2009**

Present: Commissioners Weber and Kirsch; Megan Bullock, County Sanitarian; John Zulke and Tim Dick, Headwaters Country Jam

Absent: Commissioner Lythgoe

MINUTES

Commissioner Weber moved to adopt the minutes of April 7. Commissioner Kirsch seconded. The motion carried.

Commissioner Weber moved to adopt the minutes of April 21. Commissioner Kirsch seconded. The motion carried.

REPORTS

Commissioner Weber noted the receipt of the April expense and revenue reports from the Clerk and Recorder.

CORRESPONDENCE

Commissioner Weber read a letter from the Forest Service regarding their old communications building being transferred to Jefferson County. Commissioner Weber stated that this building was transferred to the county at the request of the Sheriff. Commissioner Weber moved to sign the transfer document. Commissioner Kirsch seconded. The motion carried.

The airport insurance renewal form was presented for signature. Commissioner Weber moved to sign the insurance renewal. Commissioner Kirsch seconded. The motion carried.

CALENDAR REVIEW

- 5/12 Jefferson Broadband meeting - 4:40
Fair Board - 7:00
- 5/13 MACo Centennial planning meeting - 10:00
Mosquito Board - 5:00
- 5/14 Weed Board - 6:00
Boulder Housing Committee - 7:00

COMMISSION REPORTS

BIG BOULDER APARTMENTS

Commissioner Kirsch reported that the previous day he attended a tour of the Big Boulder Apartments with HUD. He said that it was a good gathering and they have good plans for the new buildings.

ITEMS FOR COMMISSIONERS ACTION OR REVIEW

DISCUSS AND DECIDE ON LEASE WITH AL MARTINI FOR HANGER SPACE AT AIRPORT

Commissioner Kirsch moved to sign the lease agreement with Al Martini. Commissioner Weber seconded. The motion carried.

CLAIMS

A list of claims was submitted for approval. All claims were approved as submitted. There was not discussion.

DISCUSS AND DECIDE APPROVAL OF HEADWATERS COUNTRY JAM LARGE GROUP FUNCTION PERMIT

Tim Dick, Board of Directors of the County Jam, stated that he has the remaining portions of the permit. The only thing he doesn't have is the signed portion regarding the safety plan. Shane Wherly, a partner, has been working on this with the Sheriff and he has approved the contents. Tim stated that he faxed this to the Sheriff's office that morning and they are just waiting for the signed page.

Megan Bullock stated that if they recall, they left the Commission meeting for a work session and after several hours they were able to reach a consensus. She asked for a memorandum of understanding regarding what they need to do to come into compliance. She stated that the water supply is the main issue, and they do have a professional engineer they are working with. He is confident that he can certify the system and show that it is designed and being operated in compliance with statute. He will be submitting as-built, but she is a little hesitant to sign off quite yet because she hasn't seen anything, but if the MOU were attached to the permit, she would be confident with that. Some of the other items that they came up with in the event that something unforeseen comes up with the water supply, the water bibs will all be posted as not fit for human consumption. Water will need to be trucked in. As far as the wastewater, there is a urinal on-site that is connected to a metal tank which is an issue. They are in agreement that it

can be used for one more year and that is all. Next year they will work on the wastewater issue. At the campground, there will be postings noticing where the nearest wastewater disposal is and they also have decided that there will be no more showers available. Food vendors must have a F7 certification which means that they have to be fully self-contained.

Commissioner Weber read the MOU that will be signed and attached to the permit application.

Commissioner Weber stated that he is a little concerned with the Sheriff's part of this and asked that Tim explain again how this is going to work. Tim stated that his understanding is that the plan has been reviewed with the Sheriff who has indicated that he will sign off on it. Craig was supposed to be back in the office by 1:00 but he is apparently tied up.

Commissioner Weber asked if they have actual numbers from last year's Country Jam; they ask every year and have never gotten an answer. Tim said that he doesn't have anything with him. Talked with partner and there is some confusion on how to come up with a number for the three-day event. Commissioner Weber stated that it has always been a bit of a sore spot that this number can't be provided. John said that sometimes it appears that the press is just making up numbers. He is aware that they need to track this better. Tim stated that they can get ticket sales numbers after the show, but it is hard to give a number beforehand.

Commissioner Weber moved to grant the Headwater County Jam large group function permit contingent on the MOU being signed and met and the signature of Sheriff Doolittle. Commissioner Kirsch seconded. The motion carried.

Commissioner Weber moved to adjourn. Commissioner Weber seconded. The motion carried.

MEETING ADJOURNED

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

TOMAS E. LYTHGOE, CHAIR

KEN WEBER, COMMISSIONER

DAVE KIRSCH, COMMISSIONER